



Wholesale Invoice

Bank Details:

Beneficiary: SMARTBIZ TELECOM LLC

Bank Name: [REDACTED]

Bank Address: [REDACTED]

Account #: [REDACTED]

SWIFT: [REDACTED]

(for wire): [REDACTED] ABA (for ACH): [REDACTED]

WHISL TELECOM LLC

 5435 N. Garland Ave STE 140-507
 Garland
 Texas
 75040
 United States

Invoice Number	SBT20213739
Reference Number	
Invoice Date	February 28, 2022
Invoice Period	February 01, 2022 to
Due Date	February 28, 2022 March 30, 2022

Call Summary

Description	Amount
Connected Calls	96,325,118
Total Minutes	27,421,358.74
Call Charges	\$ 140,063.96

Call Itemisation

Zone	Price (\$)	Calls	Minutes	Charges (\$)
Algeria Cellular-Mobilis	0.7277	1	7.30	5.31
Algeria Cellular-Ooredoo	0.8679	1	0.60	0.52
Argentina	0.0231	41	33.53	0.77
ArgentinaCities	0.0100	776	874.24	8.74
AustraliaSpecial Services	0.0479	80	19.07	0.91
BoliviaSanta Cruz	0.1234	4	9.24	1.14
Brazil	0.0050	27	18.03	0.09
Brazil Cellular	0.0133	4,281	3,183.49	42.34
BrazilCities	0.0050	17	12.38	0.06
BrazilRio de Janeiro	0.0050	2	9.51	0.05
BrazilSao Paulo	0.0050	243	184.45	0.92
Chile	0.0147	3	2.16	0.03
Chile Cellular	0.0242	1	0.85	0.02
ChileSantiago	0.0158	3	3.28	0.05



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SWIFT: [REDACTED]

(for wire): [REDACTED] (for ACH): [REDACTED]

Costa Rica	0.0174	1,556	1,620.13	28.19
Costa Rica Cellular-Claro	0.0441	596	700.86	30.91
Costa Rica Cellular-Movistar	0.0693	9	2.83	0.20
Ecuador Cellular-Claro	0.1806	391	386.61	69.82
Ecuador Cellular-CNT	0.1869	44	46.33	8.66
Ecuador Cellular-Movistar	0.1659	323	577.92	95.88
EcuadorCNT	0.1134	52	25.16	2.85
El Salvador Cellular-Claro	0.0998	1	0.95	0.10
India Cellular	0.0142	23	82.84	1.18
Mexico	0.0053	70	168.76	0.89
Mexico - Fixed	0.0015	1	4.02	0.01
Mexico - Mobile ATT	0.0042	295	309.39	1.30
Mexico - Mobile Movistar	0.0042	3	3.01	0.01
Mexico - Mobile Telcel	0.0015	38	39.18	0.06
Mexico Cellular	0.0105	759	1211.43	12.72
Mexico Cellular-IUSACELL	0.0084	7,301	14800.30	124.32
Mexico Cellular-Movistar	0.0095	1	1.00	0.01
Mexico Cellular-Telcel	0.0063	42,141	81434.82	513.04
Nicaragua	0.1108	10	6.48	0.72
Nicaragua Cellular-Claro	0.2100	24	8.57	1.80
Nicaragua Cellular-Telefonica	0.2148	7	2.71	0.58
NicaraguaManagua	0.1108	37	8.06	0.89
Panama	0.0184	10	5.24	0.10
Panama Cellular-Claro	0.1014	20	81.97	8.31
Panama Cellular-CW	0.0956	462	653.86	62.51
Panama Cellular-Digicel	0.1103	2	0.45	0.05
Panama Cellular-Telefonica	0.1056	1	0.32	0.03
Paraguay Cellular-Claro	0.0486	2	1.64	0.08
Paraguay Cellular-Personal	0.0486	4	2.09	0.10
Paraguay Cellular-Tigo	0.0486	20	19.62	0.95
Portugal	0.0230	3	15.74	0.36
Slovakia Cellular-T Mobile	0.1076	1	0.18	0.02
South KoreaSeoul	0.0473	1	0.23	0.01
United Arab EmiratesDu	0.1955	5	10.98	2.15
United Arab EmiratesEtisalat	0.1955	2	15.19	2.97
United Kingdom Cellular-TMobile	0.5985	1	0.25	0.15
Haiti - Mobile Digicel	0.2200	15,470	92,962.46	20,451.74
USA	0.0023	46,044,106	10,605,489.07	23,968.41
USA	0.0017	19,103,465	5,702,667.66	9,808.59
USA	0.0045	5,809,931	1,252,495.02	5,653.76
USA	0.0013	7,692,613	3,310,130.88	4,442.20
USA	0.0016	6,764,769	2,092,149.32	3,297.23

USA	0.0024	5,234,974	1,082,386.08	2,603.14
USA	0.0020	2,345,924	899,805.85	1,799.61
USA	0.0010	675,296	912,798.85	890.89
USA	0.0010	1,708,406	797,226.35	797.23
USA	0.0045	716,609	144,617.49	653.38
USA	0.0127	21,218	8,951.61	113.69
USA	0.0010	22,566	73,290.99	76.66
USA	0.0020	42,773	20,688.63	41.38
USA	0.0013	3,792	4,919.43	6.18
USA	0.0099	590	608.15	5.99
USA	0.0010	620	4,792.75	4.79
USA	0.0021	7,191	2,030.20	4.21
USA	0.0085	11	4.44	0.04
USA	0.0020	10	12.86	0.03
USA	0.2100	55,088	306,723.42	64,411.92



smart**biz**
T E L E C O M

14230 SW 57th LN, Miami FL 33183

Phone No.: +1 305 9510028

FEIN: 814004469

Beneficiary: SMARTBIZ TELECOM LLC

Bank Name: [REDACTED]

Address: [REDACTED]

Account #: [REDACTED]

ABA (for ACH): [REDACTED]

ABA (for wire): [REDACTED]

SWIFT: [REDACTED]

Client: ALKAIP TELECOM

Address: 1500 Weston Rd, Suite 200
Weston
33326
Florida
United States

Invoice Number: SBT2101013082

Issue Date: 2021-01-05

Due Date:

Phone No.:

Period:

From: 2021-01-01 **Till:** 2021-01-03

Time Zone: UTC (GMT +0)

No.	Calls Count	Destination	Rate	Duration	Revenue
1.	66	Venezuela - Mobile - Movistar	0.0605	154.65	9.36
2.	477	Venezuela Fixed - Caracas CANT	0.0033	4125.78	13.62
3.	100	Venezuela Fixed - Cities CANTV	0.0033	581.20	1.92

No.	Calls Count	Destination	Rate	Duration	Revenue
1.	490675	USA	0.0019	109591.50	208.22

Total Revenue: \$ 233.12



Wholesale Invoice

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Bank Name: [REDACTED]

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Account #: [REDACTED]

SWIFT: [REDACTED]

(for wire): [REDACTED] ABA (for ACH): [REDACTED]

Axkan Consultores, S De RL De CV

Clemencia Borja Taboada 346 Int 10

Queretaro

76230

Mexico

Invoice Number

SBT20213785

Reference Number

Invoice Date

February 28, 2022

Invoice Period

February 1, 2022 to

Due Date

February 28, 2022

March 06, 2022

Call Summary

Description	Amount
Connected Calls	1,709,278
Total Minutes	593,849.70
Call Charges	\$ 1,484.62

Call Itemisation

Zone	Price (\$)	Calls	Minutes	Charges (\$)
USA	0.0025	1,709,278	593,849.70	1,484.62



smartbiz
TELECOM

14230 SW 57th LN, Miami FL 33183

Phone No.: +1 305 9510028

FEIN: 814004469

Beneficiary: SMARTBIZ TELECOM LLC

Bank Name: [REDACTED]

Address: [REDACTED]

Account #: [REDACTED]

ABA (for ACH): [REDACTED]

ABA (for wire): [REDACTED]

SWIFT: [REDACTED]

Client: CHOCK TELECOM

Address: Carrera 17 #9510 Oficina 603.
Bogotá
Colombia

Invoice Number: SBT2009162290

Issue Date: 2020-10-01

Due Date: 2020-10-07

Phone No.:

Period:

From: 2020-09-16 **Till:** 2020-09-30

Time Zone: UTC (GMT +0)

No.	Calls Count	Destination	Rate	Duration	Revenue
1.	106	Argentina - Mobile	0.1120	98.83	11.07
2.	1	ARGENTINA MOBILE CLARO	0.1120	0.05	0.01
3.	12	ARGENTINA-MOB NEW	0.1120	8.78	0.98
4.	1	Brazil - Mobile TIM	0.0090	0.33	0.00
5.	8	Brazil - Mobile Vivo	0.0090	4.72	0.04
6.	99	Chile - Fixed	0.0038	152.32	0.58
7.	9389	Chile - Mobile	0.0077	21802.97	167.88
8.	1364	Chile - Mobile Entel PCS	0.0077	3233.75	24.90
9.	2433	CHILE - MOBILE MOVISTAR	0.0077	5473.90	42.15
10.	11	Chile - Rural	0.0077	9.93	0.08
11.	278	Chile - Santiago	0.0077	269.00	2.07
12.	1	Colombia - Mobile Avantel	0.0035	2.00	0.01
13.	12	Colombia - Mobile Comcel	0.0035	49.72	0.17
14.	2	Colombia - Mobile Movistar	0.0035	6.18	0.02
15.	16	Colombia - Mobile Tigo	0.0035	41.30	0.14
16.	21	Dominican Republic - Mobile Claro	0.0755	26.52	2.00
17.	3	Dominican Republic - Mobile Oran	0.0755	2.52	0.19
18.	1	Guatemala - Mobile Claro	0.0890	2.32	0.21
19.	21	Guatemala - Mobile Comcel	0.1200	21.35	2.56
20.	1	Honduras - Mobile Celtel	0.1410	0.17	0.02
21.	5	Panama - Fixed Cable Onda Pana	0.0118	1.03	0.01
22.	34	Panama - Mobile Claro	0.0860	280.32	24.11
23.	8	Panama - Mobile CW	0.0850	17.10	1.45
24.	1520	Panama - Mobile Movistar	0.0720	1941.27	139.77
25.	2	Venezuela - Mobile - Digitel	0.0685	5.02	0.34
26.	9	Venezuela - Mobile - Movistar	0.0665	14.92	0.99
27.	3	Venezuela Fixed - Cities CANTV	0.0039	4.18	0.02

28.	158	Peru - Mobile	0.0032	49.47	0.16
29.	1437	Peru - Mobile Claro	0.0032	533.03	1.71
30.	680	Peru - Mobile Entel	0.0032	169.90	0.54
31.	1579	Peru - Mobile Telefonica	0.0032	975.22	3.12
32.	127	Peru - Mobile Viettel	0.0032	70.68	0.23

No.	Calls Count	Destination	Rate	Duration	Revenue
1.	2406716	USA	0.0020	904698.50	1809.40

Total Revenue: \$ 2236.93



Wholesale Invoice

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Bank Name: [REDACTED]

Bank Address: [REDACTED]

Account #: [REDACTED]

SWIFT: [REDACTED]

(for wire): [REDACTED] ABA (for ACH): [REDACTED]

COMPUTER TEL INC

123 W. Nye Lane Suite 129
Carson City
Nevada
89706
United States

Invoice Number
Reference Number
Invoice Date
Invoice Period
Due Date

SBT20211750

May 30, 2021
May 24, 2021 to May 30,
2021
June 06, 2021

Call Summary

Description	Amount
Connected Calls	702,737
Total Minutes	219,102.52
Call Charges	\$ 215.37

Call Itemisation

Zone	Price (\$)	Calls	Minutes	Charges (\$)
India - Mobile	0.0086	1	0.10	0.00
Venezuela - Mobile - Movistar	0.0580	33	9.92	0.58
Yemen - Mobile MTN	0.1100	8	31.27	3.44
USA	0.0010	702,695	219,061.23	211.35



Wholesale Invoice

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Bank Name: [REDACTED]

Bank Address: [REDACTED]

Account #: [REDACTED]

SWIFT: [REDACTED]

(for wire): [REDACTED] (for ACH): [REDACTED]

ETELIX

 300 Aragon Ave. Suite 375
 Coral Gables
 Florida
 United States

Invoice Number
Reference Number
Invoice Date
Invoice Period
Due Date

 SBT20213245
 January 02, 2022
 December 27, 2021 to
 January 02, 2022
 January 09, 2022

Call Summary

Description	Amount
Connected Calls	13,639
Total Minutes	24,952.04
Call Charges	\$ 203.17

Call Itemisation

Zone	Price (\$)	Calls	Minutes	Charges (\$)
Bangladesh - Mobile	0.0095	3,210	9,655.75	91.73
Eritrea - Fixed	0.1715	12	4.58	0.79
Eritrea - Mobile	0.1715	1,382	211.90	36.34
Panama - Mobile CW	0.0600	4	12.50	0.75
Panama - Mobile Digicel	0.0600	158	445.33	26.72
Uruguay - Fixed	0.0262	324	961.30	25.19
Venezuela Fixed - Caracas CANTV	0.0040	23	104.95	0.42
Venezuela Fixed - Cities CANTV	0.0040	33	50.43	0.20
USA	0.0010	3,346	5,146.90	5.15
USA	0.0019	5,147	8,358.40	15.88



smart**biz**
T E L E C O M

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FEIN: 814004469

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Bank Name: [REDACTED]

Address: [REDACTED]

Account #: [REDACTED]

ABA (for ACH): [REDACTED]

ABA (for wire): [REDACTED]

SWIFT: [REDACTED]

Client: Family Communication Pte. Ltd.

Address: 1 Coleman street #5-05 the Adelphi

179803

Singapore

+39 389 475 9776

Invoice Number: SBT2010192857

Issue Date: 2020-12-14

Due Date: 2020-12-20

Phone No.:

Period:

From: 2020-12-07 **Till:** 2020-12-13

Time Zone: UTC (GMT +0)

No.	Calls Count	Destination	Rate	Duration	Revenue
1.	2782301	USA	0.0028	711983.73	1993.55

Total Revenue: \$ 1993.55



Wholesale Invoice

Bank Details:

Beneficiary: SMARTBIZ TELECOM LLC

Bank Name: [REDACTED]

Bank Address: [REDACTED]

Account #: [REDACTED]

SWIFT: [REDACTED]

(for wire): [REDACTED] ABA (for ACH): [REDACTED]

GLOBAL NET HOLDING

 1865 Welsh rd N 10
 Philadelphia PA
 19115
 United States

Invoice Number
Reference Number
Invoice Date
Invoice Period
Due Date

 SBT20213100

 December 15, 2021
 December 01, 2021 to
 December 15, 2021
 December 30, 2021

Call Summary

Description	Amount
Connected Calls	180,066
Total Minutes	54,660.12
Call Charges	\$ 76.56

Call Itemisation

Zone	Price (\$)	Calls	Minutes	Charges (\$)
Dominican Republic - Fixed	0.0235	15	0.85	0.02
Dominican Republic - Fixed Santo Domingo	0.0235	9	0.32	0.01
Jamaica - Mobile Sell	0.1500	1	0.05	0.01
USA	0.0014	180,041	54,658.90	76.52



Wholesale Invoice

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Bank Name: [REDACTED]

Bank Address: [REDACTED]

Account #: [REDACTED]

SWIFT: [REDACTED]

(for wire): [REDACTED] ABA (for ACH): [REDACTED]

INTELNETWORK10800 NW 82ND TER #7
Doral
Florida
33178
United States**Invoice Number**
Reference Number
Invoice Date
Invoice Period
Due DateSBT20211653
May 16, 2021
May 10, 2021 to May 16,
2021
May 23, 2021

Call Summary

Description	Amount
Connected Calls	9,658
Total Minutes	33,068.90
Call Charges	\$ 33.07

Call Itemisation

Zone	Price (\$)	Calls	Minutes	Charges (\$)
USA	0.0010	9,658	33,068.90	33.07



Wholesale Invoice

Bank Details:

Beneficiary: SMARTBIZ TELECOM LLC

Bank Name: [REDACTED]

Bank Address: [REDACTED]

Account #: [REDACTED]

SWIFT: [REDACTED]

(for wire): [REDACTED] (for ACH): [REDACTED]

INTERMAX

Enrique Diez Canseco 236 Miraflores
Lima
Lima
Lima 18
Peru

Invoice Number
Reference Number
Invoice Date
Invoice Period
Due Date

SBT20211404
April 04, 2021
March 29, 2021 to April 04, 2021
April 11, 2021

Call Summary

Description	Amount
Connected Calls	594,196
Total Minutes	130,167.84
Call Charges	\$ 317.73

Call Itemisation

Zone	Price (\$)	Calls	Minutes	Charges (\$)
USA	0.0022	91,154	25,623.00	56.37
Peru-Mobile	0.0025	503,042	104,544.84	261.36



Wholesale Invoice

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Bank Name: [REDACTED]

Bank Address: [REDACTED]

Account #: [REDACTED]

SWIFT: [REDACTED]

(for wire): [REDACTED] ABA (for ACH): [REDACTED]

KWK COMMUNICATIONS

500 N Rainbow Blvd Suite 300
Las Vegas
89107
United States

Invoice Number	SBT20214179
Reference Number	
Invoice Date	April 30, 2022
Invoice Period	April 01, 2022 to April 30, 2022
Due Date	May 30, 2022

Call Summary

Description	Amount
Connected Calls	1,869,977
Total Minutes	1,729,444.50
Call Charges	\$ 2,421.22

Call Itemisation

Zone	Price (\$)	Calls	Minutes	Charges (\$)
USA	0.0014	1,869,977	1,729,444.50	2,421.22



Wholesale Invoice

Bank Details:

Beneficiary: SMARTBIZ TELECOM LLC

Bank Name: [REDACTED]

Bank Address: [REDACTED]

Account #: [REDACTED]

SWIFT: [REDACTED]

(for wire): [REDACTED] ABA (for ACH): [REDACTED]

LATA 1 Communications, Inc6500 NW 2nd Street
33126
Miami**Invoice Number**
Reference Number
Invoice Date
Invoice Period
Due DateSBT20224695

July 10, 2022
July 04, 2022 to July 10,
2022
July 11, 2022**Call Summary**

Description	Amount
Connected Calls	2,112,311
Total Minutes	811,797.78
Call Charges	\$ 2,191.85

Call Itemisation

Zone	Price (\$)	Calls	Minutes	Charges (\$)
USA (Mexico)	0.0027	1,996,988	765,049.13	2,065.63
USA (Mexico 2)	0.0027	115,323	46,748.65	126.22



Wholesale Invoice

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Beneficiary: SMARTBIZ TELECOM LLC

Bank Name: [REDACTED]

Bank Address: [REDACTED]

Account #: [REDACTED]

SWIFT: [REDACTED]

(for wire): [REDACTED] ABA (for ACH): [REDACTED]

LATINO COMMUNICATIONS

5221 N. O'Connor Blvd., Suite 850.

Irving

Texas

75039

United States

Invoice Number

SBT20225389

Reference Number
Invoice Date

October 16, 2022

Invoice Period

October 10, 2022 to

Due Date

October 16, 2022

October 23, 2022

Call Summary

Description	Amount
Connected Calls	88,370
Total Minutes	465,900.74
Call Charges	\$ 9,594.81

Call Itemisation

Zone	Price (\$)	Calls	Minutes	Charges (\$)
Belize - Mobile	0.1550	339	18,416.10	2,854.50
Bolivia - Mobile Entel	0.1205	1	0.03	0.00
Chile - Mobile	0.0050	882	1,153.64	5.77
Chile - Mobile Claro	0.0050	84	110.62	0.55
Chile - Mobile Entel PCS	0.0050	398	1,238.88	6.19
CHILE - MOBILE MOVISTAR	0.0050	233	897.64	4.49
Ecuador - Mobile Movistar	0.1395	2	8.06	1.12
Honduras - Mobile Celtel	0.1385	469	25,577.48	3,542.48
Honduras - Mobile Celtel	0.1385	11	0.37	0.05
Panama - Mobile CW	0.0665	172	354.07	23.55
Panama - Mobile Digicel	0.0665	12	48.00	3.19
Venezuela - Mobile Digitel	0.0670	383	21,076.74	1,412.14
Venezuela - Mobile Movistar	0.0780	329	18,053.02	1,408.14
USA	0.0009	85,055	378,966.10	332.64



smartbiz
T E L E C O M

14230 SW 57th LN, Miami FL 33183
Phone No.: +1 305 9510028
FEIN: 814004469

Beneficiary: SMARTBIZ TELECOM LLC

Bank Name: [REDACTED]

Address: [REDACTED]

Account #: [REDACTED]

ABA (for ACH): [REDACTED]

ABA (for wire): [REDACTED]

SWIFT: [REDACTED]

Client: LEXICO

Address: Suite C, 2/F, On Lok Mansion, 39-43 Holliwood Road
Central
Hong Kong

Invoice Number: SBT2012162976

Issue Date: 2021-01-01

Due Date: 2021-01-15

Phone No.:

Period:

From: 2020-12-16 **Till:** 2020-12-31

Time Zone: UTC (GMT +0)

No.	Calls Count	Destination	Rate	Duration	Revenue
1.	44	Algeria - Fixed	0.0460	6.17	0.28
2.	18	Chile - Fixed	0.0040	169.96	0.68
3.	29	Colombia - Mobile Others	0.0034	59.06	0.20
4.	412	Colombia - Mobile Tigo	0.0034	452.50	1.54
5.	7	Cuba - Fixed	0.4770	0.82	0.39
6.	162	Cuba - Mobile	0.4770	763.66	364.27
7.	9	Ecuador - Mobile Movistar	0.1380	1.05	0.15
8.	9	Ecuador - Mobile Movistar	0.1400	3.56	0.50
9.	5	Ecuador - Mobile Porta	0.1400	0.58	0.08
10.	16	El Salvador - Mobile Telefonica	0.0790	1.88	0.15
11.	5	Nicaragua - Mobile Claro	0.1250	0.58	0.07
12.	11	Nicaragua - Mobile Movistar	0.1600	1.28	0.21
13.	10	Panama - Mobile Claro	0.0640	13.09	0.84
14.	13	Panama - Mobile CW	0.0640	5.17	0.33
15.	3	Panama - Mobile Digicel	0.0640	0.35	0.02
16.	32	Spain - Mobile	0.0076	83.35	0.63
17.	226	Spain - Mobile Movistar	0.0076	403.79	3.07
18.	2084	Spain - Mobile Vodafone	0.0076	3963.99	30.13
19.	36	Sudan - Mobile Zain	0.0825	5.07	0.42
20.	4	Turkey - Fixed	0.0202	0.47	0.01
21.	2	Ukraine - Mobile Kievstar	0.1455	0.23	0.03
22.	2	Venezuela Fixed - Cities CANTV	0.0033	0.23	0.00
23.	3	Venezuela Fixed - Cities CANTV	0.0034	4.23	0.01

No.	Calls Count	Destination	Rate	Duration	Revenue
1.	13103	USA	0.0037	3646.20	13.49

Total Revenue: \$ 417.50



Wholesale Invoice

Bank Details:

Beneficiary: SMARTBIZ TELECOM LLC

Bank Name: [REDACTED]

Bank Address: [REDACTED]

Account #: [REDACTED]

SWIFT: [REDACTED]

(for wire): [REDACTED] (for ACH): [REDACTED]

OPEXTEL

175 SW 7th ST, Suite#1712

Miami

Florida

33130

United States

Invoice Number

SBT20212060

Reference Number

Invoice Date

July 11, 2021

Invoice Period

July 05, 2021 to July 11, 2021

Due Date

July 18, 2021

Call Summary

Description	Amount
Connected Calls	2,533,372
Total Minutes	825,693.86
Call Charges	\$ 2,229.37

Call Itemisation

Zone	Price (\$)	Calls	Minutes	Charges (\$)
USA	0.0027	2,533,372	825,693.86	2,229.37